

TECHNICAL SERVICES CONTRACT

On this 04 May 2015, between

1. Gateway to Mena for logistic services, registered 200138167, with registered office at 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan, hereinafter referred to as "Mandator" as one of the parties,
and
2. Tulcan Pozo Jose Miguel, born on 13.10.1961, having passport A 5501106 issued by ECU, with permanent address at Ecuador, Guayaquil str. Sauces 5, MZ 240, Villa 6, hereinafter referred to as "Contractor" as the other party,

1. The Mandator requires from the Contractor the services of Mechanical Technician, Electrical Technician, Radio electrician Technician Cabling (Grid connection) Technician for installation, maintenance and repair of new renewable (wind) power station (the "Services").

2. The Contractor, acting as independent contractor, undertakes the provision of the services under the conditions of this agreement.

3. The place of the Services is Middle East & North Africa.

4. The contract is valid for 90 days period with possible extension for another 90 days
Starting date of the Services is the date of Contractor's arrival at 10.05.2015

5. The Contractor undertakes to execute any and all of his obligations under this agreement with due diligence, at the highest professional level, with skill and to the best of his ability, while maintaining a high professional standard, all subject and in accordance with the Mandator's needs, instructions and supervision.

While delivering the Services, the Contractor shall be fully under the operational control and shall strictly follow the instructions of an appointed Supervisor of the Mandator who will be solely responsible for their supervision, daily direction and control.

Services shall be delivered on 24/7 basis.

6. The Mandator undertakes to provide the Contractor with all the materials, consumables, etc., concerning the provision of the Services, as well as any information, required by the Contractor, necessary for the proper performance of his duties.

The Mandator undertakes to position the Contractor for execution of the Services in operational and equipped maintenance warehouses in a zone free from hostile activities.

The Mandator undertakes to provide the Contractor:

- with full hospitality of minimum 3 star accommodation on room and board basis;
- life insurance;
- health insurance;

Insurances could be dealt by the Contractor and expenses reimbursed by the Mandator, based on preliminary approval of the insurance policy and cost.

7. Remuneration of the Contractor for due delivery of his Services is agreed to be 10 000 \$ monthly.

As a guarantee for the due performance of this agreement a 15% deposit is to be withheld from each payment by the Mandator and shall be paid upon the Contractor's obligations fulfillment and termination of this agreement.

Payment of the remuneration is monthly, between the 1st and the 5th of each month

in cash against receipt or by wire transfer to the following bank account: Banco PICHINCHA, acc.N 5724330400 code AHORROS

Each party shall be responsible for its own taxes, social security payments and/or banking charges, etc., in relation to this agreement.

8. The Contractor fully indemnifies the Mandator for any and all damages to health, life, profits, equipment and personal belongings, given the life and health insurance policies are validly issued and paid for. This indemnification stretches to the heirs of the Contractor. In case the heirs claim against the Mandator any payments for compensation, damage etc., the Mandator is entitled to a compensation lump sum against the Contractor's property/inheritance to the amount of the claims.

9. Independent Contractor: Contractor acknowledges that he shall perform his obligations hereunder as an independent contractor and not as an employee nor agent of the Mandator. Contractor further acknowledge that he is not on Mandator's payroll and social security or tax withholding rolls.

10. This contract is terminated:

- upon its term expiration;
- by unilateral notification by the Mandator in case the Contractor fails to provide the required quality of Services – in such case the performance deposit of the Contractor serves as a compensation to the Mandator.

11. All disputes that may arise in connection with the performance of the present contract shall be settled in the way of agreement. If this proves impossible all disputes and disagreements shall be governed by and construed in accordance with Serbian Law by the courts in Belgrade.

This Agreement has been signed in two uniform copies, for each of the Parties.

For and on behalf of the Mandator.

Contractor:

Name: Banari Sergiu

Name: Tulcan Pozo Jose
Miguel

Signature:.....

Signature:.....

For and on behalf of the Mandator:

Contractor:

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 729

DATE _____ IDEN. _____

DATE _____ EVID. _____

BY _____
DEPUTY CLERK

AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Saturday, June 20, 2015 3:38 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: new docs exel
Attach: maintenance team MI-24 salary 3 moths.xlsx; MIG-23 salary 3 moths.xlsx; Mig-25 salary 3 moths.xlsx; School salary 6 months.xlsx

Dear rami
sorry I send it so late but i my wife was ill
now is much better
Please see attached files
Also I wait your decision about Borys He was calling me every day
BR

Salary Costs for 6 months

Functional	Qty	Salary price per month in USD	Total Salary price per 3 month in USD	
Engineer for radio-electronic	2	7,500	45,000.00	
Engine Technician	2	7,500	45,000.00	
Arms Technician	2	7,500	45,000.00	
Sub Total :			135,000.00	

Additional costs for 6 months

		Add cost per month in USD		
Per Dim (daily for each Function)	6	30	16,200.00	30 days in each month
Sub Total :			16,200.00	

Grand Total: **151,200.00**One time costs (in addition)

Full Hospitality	5	-	-	
General Insurance and Health Insurance	6	3,250.00	19,500.00	
One night hotel in before departure	10	-	-	
Flight Tickets		-	-	
Addition Total amount :			19,500.00	

Salary Costs for 3 months

Functional	Qty	Salary price per month in USD	Total Salary price per 3 month in USD	
Captain	1	19,000	57,000.00	
Engineer for radio-electronic	1	9,000	27,000.00	
Engine Technician	0	0	-	
Arms Technician	0	0	-	
		Sub Total :	84,000.00	

Additional costs for 3 months

		Add cost per month in USD		
Per Dim (daily for each Function)	2	30	5,400.00	30 days in each month
		Sub Total :	5,400.00	

Grand Total: **89,400.00**One time costs (in aqddition)

Full Hospitality	5	-	-	
General Insurance and Health Insurance	4	3,250.00	13,000.00	
One night hotel in before departure	10	-	-	
Flight Tickets		-	-	
		Addition Total amount :		

Salary Costs for 3 months

Functional	Qty	Salary price per month in USD	Total Salary price per 3 month in USD	
Captain	1	19,000	57,000.00	
Engineer for radio-electronic	1	9,000	27,000.00	
Engine Technician	1	9,000	27,000.00	
Arms Technician	1	9,000	27,000.00	
		Sub Total :	138,000.00	

Additional costs for 3 months

		Add cost per month in USD		
Per Dim (daily for each Function)	4	30	10,800.00	30 days in each month
		Sub Total :	10,800.00	

Grand Total: **148,800.00**One time costs (in aqddition)

Full Hospitality	5	-	-	
General Insurance and Health Insurance	4	3,250.00	13,000.00	
One night hotel in before departure	10	-	-	
Flight Tickets		-	-	
		Addition Total amount :	13,000.00	

Salary Costs for 6 months

Functional	Qty	Salary price per month in USD	Total Salary price per 6 month in USD
Chief of Staff	1	12,000	72,000.00
Deputy for logistics	1	10,000	60,000.00
Doctor	1	7,500	45,000.00
Fire training	3	10,500	189,000.00
Special tactical training	3	10,000	180,000.00
Mine explosives	2	10,500	126,000.00
Air landing training	1	10,000	60,000.00
Armored equipment and motor vehicles	2	9,000	108,000.00
Physical and special training	2	10,000	120,000.00
Sub Total :		960,000.00	

Additional costs for 6 months

		Add cost per month in USD	Add cost per 6 month in USD
Chief of Staff	1	30.00	5,400.00
Deputy for logistics	1	30.00	5,400.00
Doctor	1	30.00	5,400.00
Fire training	3	30.00	16,200.00
Special tactical training	3	30.00	16,200.00
Mine explosives	2	30.00	10,800.00
Air landing training	1	30.00	5,400.00
Armored equipment and motor vehicles	2	30.00	10,800.00
Physical and special training	2	30.00	10,800.00
Sub Total :		86,400.00	

Grand Total: **1,046,400.00**One time costs (in aqddition)

Recruiting Fees	15	500.00	7,500.00	
General Insurance and Health Insurance	16	3,250.00	52,000.00	

One night hotel in before departure	10	-	-	
Flight Tickets		-	-	
Addition Total amount :		59,500.00		

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 730

DATE _____ IDEN. _____

DATE _____ EVID. _____

BY _____
DEPUTY CLERK
AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, July 6, 2015 7:08 AM
To: ILDEFONSO MARTINEZ-PARDO <imarpal_74@hotmail.com>
Cc: mdiez2009@gmail.com
Subject: RE: Job offer

My friends We are still looking for an F1 pilot, please let me know if any of you interested or now any other pilot could be interested.

Thanks

Rami Ghanem

Gateway to MENA (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self-destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: ILDEFONSO MARTINEZ-PARDO [mailto:imarpar_74@hotmail.com]
Sent: Wednesday, May 6, 2015 8:37 PM
To: ramithe@gmail.com
Cc: mdiez2009@gmail.com
Subject: Job offer

Dear Rami,

Find attached down my close friend. He was the one I told you in my last mail. He is a great pilot with much more experience than me. Please, if you are still looking for pilots, send him a mail. He is waiting for your reply.

Best regards.

----- Original Message -----

Subject: Fwd: F-1 pilots
From: M Diez <mdiez2009@gmail.com>
To: imarpar_74@hotmail.com
Cc:

----- Mensaje reenviado -----

De: "M Díez" <mdiez2009@gmail.com>
Fecha: 02/05/2015 11:32
Asunto: F-1 pilots
Para: <ramithe@gmail.com>
Cc:

Good morning Rami,

Idelfonso passed me information about the Mirage F-1 pilots requirements.
Firstly, I am interested in the F1 pilot position. but would need to know more information to be able to organize my current job.
I have many years of experience as a fighter pilot not only with Mirage F1, (1000 hrs), but also with F-5 and F-18 Hornet.

Hope to hear from you soon,

Mariano Diez
mdiez2009@gmail.com

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 731

DATE _____ IDEN. _____

DATE _____ EVID. _____

BY _____ DEPUTY CLERK

AO 386

From: Bill Grigor <office.gb.defence@gmail.com>
Sent: Sunday, August 9, 2015 7:10 AM
To: Rami Ghanem <Ramtih@gmail.com>
Subject: L-39.1 Pilot
Attach: L-39.xlsx; Nikitin.JPG; Galenko.JPG; Паспорт Измайлов.JPG; img439.jpg; Паспорт Аржаковский.JPG

00076897

Ghanem-000072443

Passport No.	registration	STATUS
EP 544955	Ukraine	Confirmed
ET 709099	Ukraine	Confirmed
068385 EP	Ukraine	Confirmed
ET 003203	Ukraine	Confirmed
EA 601552	Ukraine	Confirmed

00076897

Ghanem-000072443



00076898

Ghanem-00072443



00076899

Ghanem-00072443



00076900

Ghanem-00072443



00076901

Ghanem-00072443



Ghanem-00072443

00076902

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 732

DATE _____ IDEN. _____

DATE _____ EVID. _____

BY _____
DEPUTY CLERK

AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Wednesday, September 9, 2015 7:35 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: MI-24 crew redact
Attach: Mi-24.xlsx; паспорт.docx; img204.jpg; Пилот оператор.jpg; Пилот.jpg; 001.jpg; IMAG1823.jpg; pass G Chernenko.jpg; IMG_20150729_184747.jpg; Бортачъ.jpg

name	Function	Documents has been sent sent
Yermolychev Oleh	1st PILOT	PASSPORT & SERTIFICATION
Aleksyeyev Andrian	CO- PILOT	PASSPORT & SERTIFICATION
Gordlienko Volodymyr	Flight engineer	PASSPORT & SERTIFICATION
Zhytnyk Oleksandr	1-st Pilot	PASSPORT & SERTIFICATION
Chernenko Glib	CO- PILOT	PASSPORT & SERTIFICATION
But Stanislav	Flight engineer	PASSPORT & SERTIFICATION
Kovaleko Grygorii	Technician Radio	PASSPORT & SERTIFICATION
Skrypnyk Sergii	Technician Engine	PASSPORT & SERTIFICATION
Shumeiko Volodymyr	Technician Weapon	PASSPORT & SERTIFICATION

Passport No.	registration	STATUS
EE 307751	Ukraine	Confirmed
EE 139005	Ukraine	Confirmed
399795 ES	Ukraine	Confirmed
829213 AK	Ukraine	Confirmed
EP 772822	Ukraine	Confirmed
EH 315640	Ukraine	Confirmed
EK 521418	Ukraine	Confirmed
EH 455206	Ukraine	Confirmed
673751 ES	Ukraine	Confirmed

00075480

Ghanem-00072443



00075481

Ghanem-00072443



00075482

Ghanem-00072443



00075483

Ghanem-00072443

Паспорт є власністю України
This passport is the property of Ukraine

Іменем України Міністр закордонних справ України просить усіх, кого це може стосуватися, всіма можливими заходами полегшити поїздку пред'явника паспорта і надавати йому необхідну допомогу та захист.

In the name of Ukraine, the Minister of Foreign Affairs of Ukraine requests all those whom it may concern to facilitate in every possible way the travel of the bearer of this passport and to provide the bearer with all necessary assistance and protection.

УКРАЇНА UKRAINE

Тип/ Type

Код держави/ Country code

Номер паспорта/ Passport No.

Р UKR

EE307751

Прізвище/ Surname

ЄРМОЛИЧЕВ/YERMOLYCHEV

Ім'я/ Given Name

ОЛЕГ/OLEH

Громадянство/ Nationality

УКРАЇНА/UKRAINE

Дата народження/ Date of birth

18 ЛЮТ/FEB 70

Персональний номер/ Personal No.

2561618177

Стать/ Sex

Місце народження/ Place of birth

Ч/М

ЧЕРКАСЬКА ОБЛ./UKR

Дата видач/ Date of issue

21 ЛИП/JUL 08

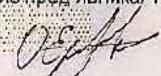
Орган, що видав/ Authority

6511

Дата закінчення строку дії/ Date of expiry

21 ЛИП/JUL 18

Підпис пред'явника/ Holder's signature

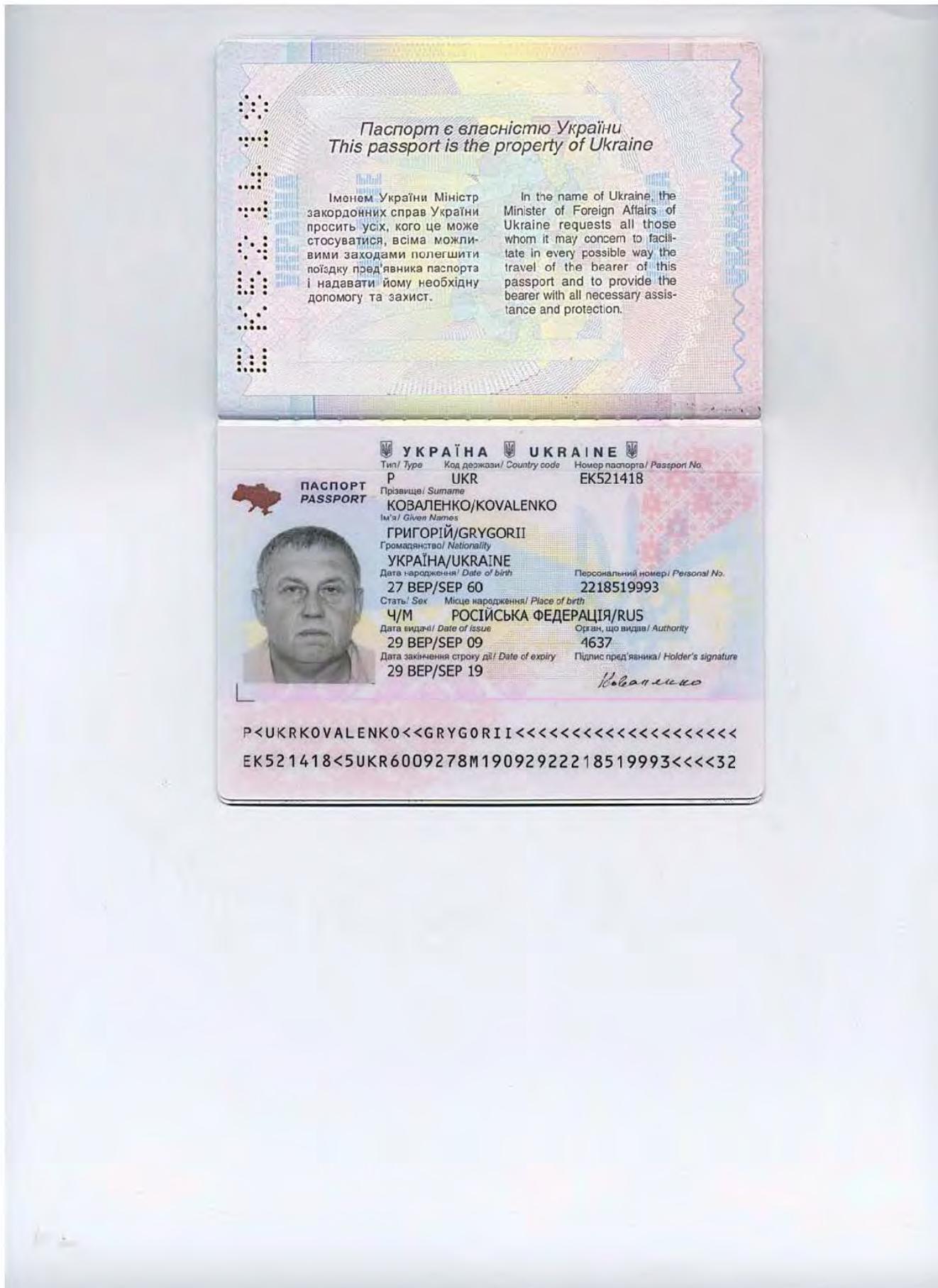


P<UKRYERMOLYCHEV<<OLEH<<<<<<<<<<<<<<<<<<<<<

EE307751<9UKR7002184M18072172561618177<<<68

00075484

Ghanem-00072443



00075485

Ghanem-00072443



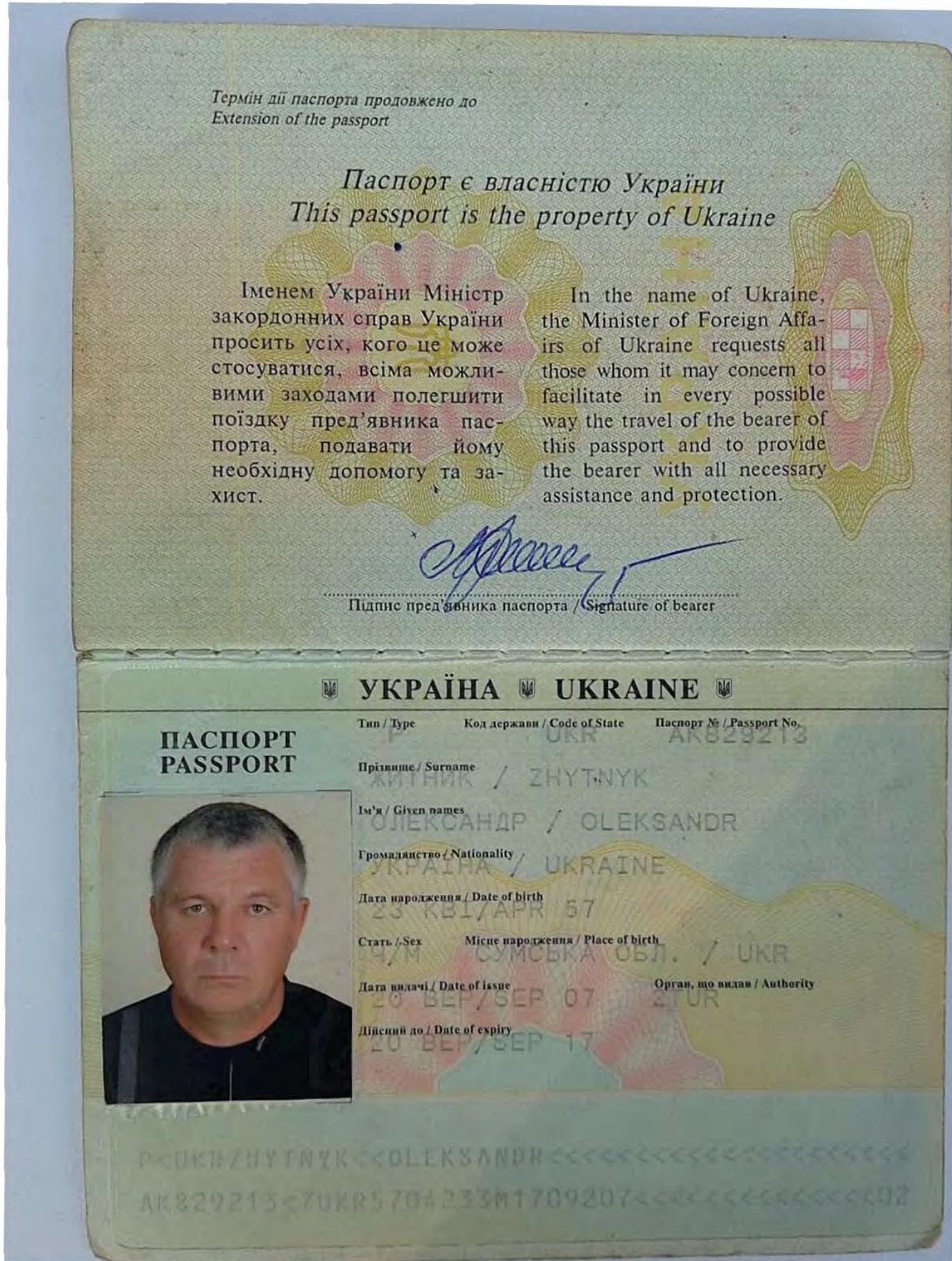
00075486

Ghanem-00072443



00075487

Ghanem-00072443



00075488

Ghanem-72443

Ghaneem-00072443

00075489



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 733

DATE _____ IDEN. _____

DATE _____ EVID. _____

BY _____
DEPUTY CLERK

AO 386

From: Borys Reyes Jr <br.geleon@rocketmail.com>
Sent: Monday, December 7, 2015 4:18 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: CV
Attach: CV J Horta.pdf

Good morning Rami

I'm attaching the CV of the second pilot. He will be contacting you on wednesday morning. I told him that he will join us in Istanbul on January when the whole group comes back from Ecuador.

My best regards

Borys Reyes

If it's important to you, you will find a way. If not, you will find an excuse.



José Manuel Lopes Horta

C u r r i c u l u m

Personal Information

Address Monte Lemos Lote 1J, 8600-117 Lsgos-Luz, Portugal
Mobil + 351 96 0007370
E-Mail jhorta@yahoo.com
Birthday 16 April 1967

Training

09/2006 – 05/2008 Flight Training at AFT in Exeter, Airline Transport Pilot theoretical examinations, Bristol Ground School, Bristol (Great Britain)
Certificate: JAA Airline Transport Pilot License (theory)
03/1995 – 03/1996 Crew Resource Management, Aviation Consulting Services, San Carlos (USA) Certificate: CRM Diploma
03/1995 – 03/1996 NFWS Tactical training academy, techniques for air-to-air and air-to-ground missions. Developed aerial dogfight tactics using the concept of Dissimilar Air Combat Training (DACT).

Flight/Work Experience

12/2008 – present **Captain**, DO28-G92 Line pilot with scheduled parachute and cargo operations, DO28 Flugcharter GmbH, Bad Sassendorf (Germany)
05/2001 – 10/2008 **Competition Acrobatic Pilot** (Unlimited Category) Sukhoi 31, Yak-52.
03/1986 – 08/2005 **Naval Flight Officer**, Flying A-4 assigned to Squadron VC-13 to 1990. Then assigned to Squadron VF-11 flying the F-14. Participated in a test pilot program in 2001 flying the Mirage F1 during which over 125 sorties flown , involving 100 flight hours. Discharged in 2005 as O -3.

Qualifications

Licenses

FAA ATP IR
EASA CPL(A) / IR(A) (ATPL frozen)
MEP (Land), Dornier TR MET (Land)
ATPL (Theory completed)

Flight Hours

6340 h Total
1600 h IFR
2293 h SEP/T
3130 h Dornier 28/G92
4047 h MEP/T
3737 h Tailwheel
3459 h Turbine
Landings: 11,876

Aircrafts Flown

T-45, A-4, F-14, Mirage F1, Grob 115C, DA-20, DA-42, 7ECA, 7GCBC, Pitts S-2B/C, Su-31, Su-26, Yak52, Extra 300, C208, Dornier 28-G92, TBM700C2.

Languages

English (fluent)
Portuguese (fluent)
Spanish (advanced knowledge)
German (advanced knowledge)

IT-Computer skills

Microsoft Office (Word, Excel, PowerPoint) DOS, IOs X

Hobbies

Football (Soccer)
Hockey
Karate, Chanbara

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

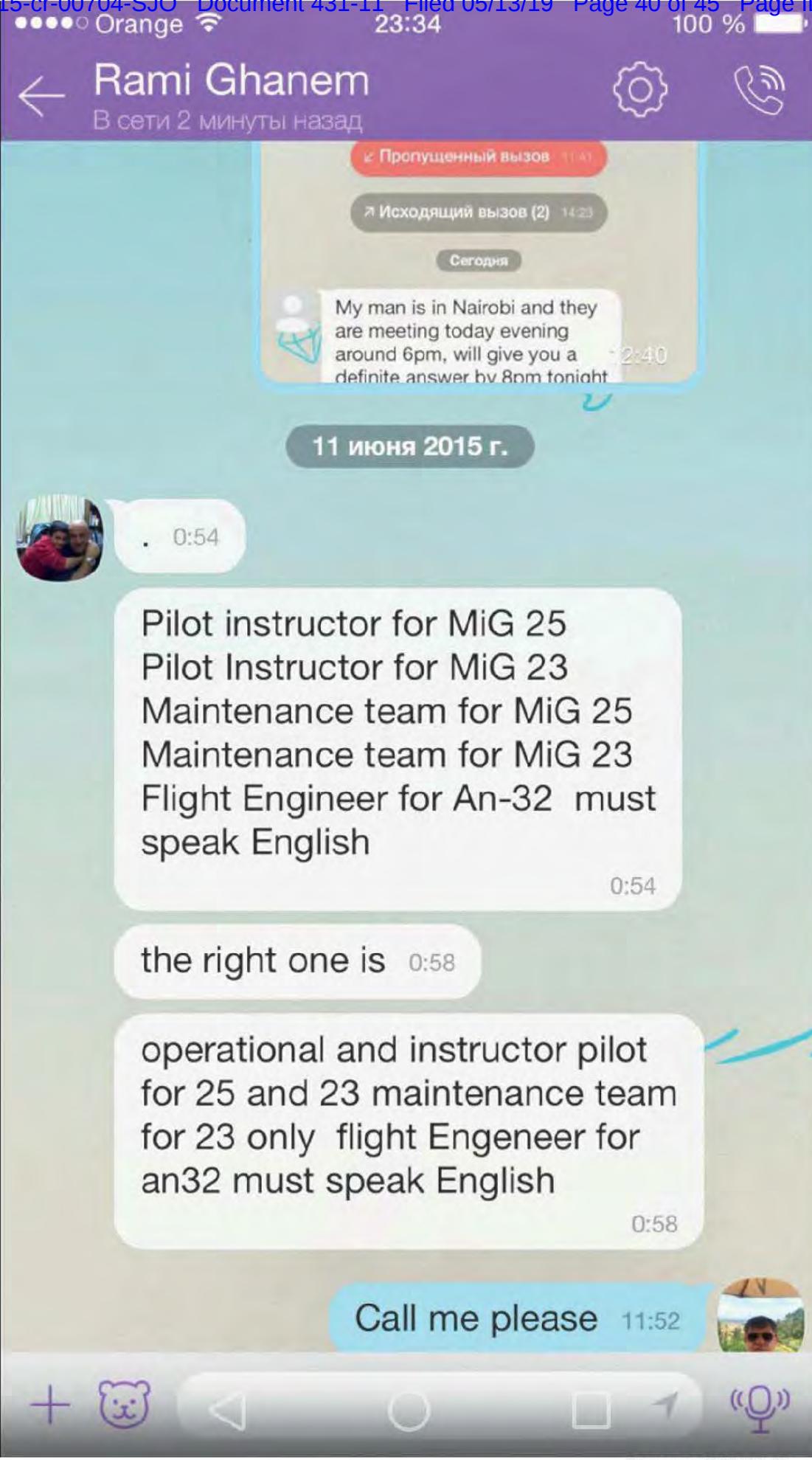
PLAINTIFF'S EXHIBIT 734

DATE _____ IDEN.

DATE _____ EVID.

BY _____ DEPUTY CLERK

AO 386



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 735

DATE _____ IDEN. _____

DATE _____ EVID. _____

BY _____
DEPUTY CLERK

AO 386



BR



Thank you I already have the information... How was your flight? Good achievement?



Hello Sir. The flight was good, main target destroyed in Sirte. Just one bomb. No possible to release more due to the cartridges. Second one with guns, pretty good

7/6/15 4:53 PM

Well-done 



7/6/15 4:53 PM



Thank you Sir. Hope for



CASE NO. CR 15-0704 (A) -SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 736

DATE _____ IDEN.

DATE _____ EVID.

BY _____ DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, March 30, 2015 6:59 AM
To: Tomer Avnon <tomer@tarideal.com>
Subject: RE: MI24

Ok what type of arms does it include?

Rami Ghanem

Gateway to MENA. (GYM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Tomer Avnon [mailto:tomer@tarideal.com]
Sent: Monday, March 30, 2015 10:59 AM
To: 'Rami Ghanem'
Subject: MI24



Rami

We have 5 MI24 available

Price 5,155,000 per unit

EUC required

Delivery 4-8 weeks

Waiting for price & condition for the MI29

Tomer Avnon
President
TAR Ideal Concepts Ltd.
Tel: +972-3-691-4564
Fax: +972-3-695-5477
tomer@tarideal.com
www.tarideal.com
Mobile: +972-544 88 27 88
Skype: tomeravnon

Ghanem_00000241

Ghanem_Sentencing_00001026